

EXECUTIVE DIRECTORS

Tong Shi Jun, *Chairman*
Zhang Jian, *Deputy Chairman*
Zhao Lishen
Chiu Kong
Zhu Jun
Huang Ling

執行董事

佟世均 (主席)
張健 (副主席)
趙立申
趙鋼
朱軍
黃玲

INDEPENDENT NON-EXECUTIVE DIRECTORS

Chen Song Sheng
Chang Ling

非執行董事

陳頌聲
張玲

AUDIT COMMITTEE

Chen Song Sheng
Chang Ling

審核委員會

陳頌聲
張玲

COMPANY SECRETARY

Wong Tak Shing

公司秘書

黃得勝

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

註冊辦事處

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

16th Floor, Dah Sing Financial Centre
108 Gloucester Road
Wanchai
Hong Kong

主要辦事處

香港灣仔告士打道108號
大新金融中心16樓

PRINCIPAL REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

股份登記及過戶總處

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Abacus Share Registrars Limited
G/F, Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

股份登記及過戶外香港分處

雅柏勤證券登記有限公司
香港灣仔告士打道56號
東亞銀行港灣中心地下

AUDITORS

RSM Nelson Wheeler
7th Floor, Allied Kajima Building
138 Gloucester Road
Hong Kong.

核數師

羅申美會計師行
香港告士打道138號
聯合鹿島大廈7樓

LEGAL ADVISORS ON BERMUDA LAW

Conyers Dill & Pearman
2901 One Exchange Square
8 Connaught Place, Central
Hong Kong

百慕達法律顧問

Conyers Dill & Pearman
香港中環干諾道中8號
交易廣場一期2901室

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
Nanyang Commercial Bank, Limited

主要銀行

香港上海匯豐銀行有限公司
南洋商業銀行有限公司